



**Board of Directors Meeting  
Tuesday, March 7, 2017, 8:00 a.m. – 9:45 a.m.  
Torrance Area Chamber of Commerce  
2300 Crenshaw Blvd. Building B  
Torrance, CA 90501  
Dan Hoffman, Chairman**

1. Welcome Dan Hoffman, Chair
  - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
3. Approval of Minutes Janice Webb, Secretary
4. Special Presentation
  - a. Ports of Los Angeles and Long Beach- Clean Air Action Plan
5. Government Affairs Report PEAR Strategies
  - a. AB 12 (Cooley) State Government: Administrative Regulations Review
  - b. AB 199 (Chu) Prevailing Wage on Private Residential Construction
  - c. AB 245 (Gomez) Hazardous Waste Facilities
  - d. AB 427 (Muratsuchi) California Aerospace Commission
  - e. Torrance Refinery Safety Plan
  - f. Assembly Committee Assignments
6. Office Holders, Administrative Agencies and Community Partners- *Please limit your reports to no more than 3 minutes.*
  - a. U.S. Chamber of Commerce- Jennings Imel
  - b. League of Cities- Jeff Kiernan
  - c. Los Angeles Air Force Base- Carla L. Rosepryor
  - d. Base Retention Advisory Council- Michael Jackson
    - i. Military Discount Program

- e. South Bay WIB- Chris Cagle
  - f. South Bay Council of Governments- Hon. Britt Huff
  - g. Office of Congresswoman Waters- Blanca Jimenez
  - h. Office of Congresswoman Barragan
  - i. Office of Congressman Lieu- Melissa Ramoso
  - j. Office of Senator Allen- Sam Liu
  - k. Office of Senator Bradford
  - l. Office of Senator Lara
  - m. Office of Assemblymember Burke- Robert Pullen-Miles
  - n. Office of Assemblymember Gipson- Chris Wilson
  - o. Office of Assemblymember Muratsuchi- Andrew DeBlock
  - p. Office of Assemblymember O'Donnell- Allison Gallaher
  - q. Office of Supervisor Hahn- Hon. Mark Waronek
7. [Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]
8. Chair's Report Dan Hoffman
9. Financial Report George Kivett, Treasurer
10. Committee Reports
11. Announcements All
- a. Special thanks to the Torrance Area Chamber of Commerce for hosting us
  - b. Special thanks to the Palos Verdes Chamber of Commerce for refreshments



## Board of Directors Meeting February 2017 Minutes

1. Welcome Dan Hoffman, Chair
  - a. Flag Salute
2. Self-Introductions and Sign-In All Participants
  - a. Local City Roll Call
3. Approval of Minutes Janice Webb, Secretary
  - a. Motion- Patricia Donaldson
  - b. 2<sup>nd</sup>. Kim McMullan
  - c. Motion Carries
4. Special Presentation
  - a. Charles H. Pannuzio, Los Angeles World Airports (attached presentation)  
Provided an update about the \$14 Billion LAX Landside Access Modernization Program (LAMP) which is designed mitigate traffic at the airport. Partial completion estimated by 2023. Program includes goals for employment of local and small businesses. C. Pannuzio would you like to obtain a letter of support from the SBACC. He will continue outreach to individual Chambers of Commerce. Questions from the Board Members:
    - i. Janice Webb asked how is the Program financed?- C. Pannuzio, reported that the program is financed by a public private partnership and airport fees.
    - ii. G. Kivett, asked what will be the economic impact of the program; specifically how many jobs will be created?- C. Pannuzio stated they currently employ 50,000 for construction. He stated did have that answer as to how many additional jobs will be created, but will get the answer and provide an update to the SBACC.
    - iii. D. Hoffman- Charles it appears that you want a letter of support. May we issue this letter next month? C. Pannuzio responded by saying that is fine.

- b. ~~Ports of Los Angeles and Long Beach Clean Air Action Plan~~ Will present at March 2017 meeting.
- c. Paul Apodaca, SCORE Los Angeles (attached presentation): SCORE is opening a South Bay Chapter and is starting outreach to local Chambers. Score currently has 14 Mentors providing Free Mentoring services and Free Workshops. Mentors currently work with the Manhattan Beach & Redondo Beach Chambers. Score Mentor available by appointment at the Palos Verdes Chamber. Score is creating a new website for the South Bay Chapter. Apodaca is inviting all Chambers to advertise on the South Bay Chapter's website by providing him with a link to their Chamber's website. Apodaca would like to place a link to Score's South Bay Chapter's website on each Chamber's website. Paul is reaching out to businesses to see if there is some synergy in the work SCORE is doing that could be mutually beneficial.

5. Government Affairs Report

PEAR Strategies

- a. 2017 DRAFT Policy Platform- Provides the foundation for the development of SBACC's positions on legislation and other public policy issues.
  - i. Motion- Donna Duperron
  - ii. 2<sup>nd</sup> – Olivia Valentine
- b. PEAR Strategies provided an update and recommendation to oppose AB 5 (Gonzalez) Employers: Opportunity to Work Act- This bill would create an unfair scheduling mandate titled the Opportunity to Work Act. It would burden small and large employers with a scheduling mandate that requires employers to offer additional hours of work to employees before hiring a new employee or contractor. It exposes employers to multiple threats of costly litigation for technical violations that do not cause an employee any harm
  - i. Motion to Oppose- Lou Baglietto
  - ii. 2 Donna Duperron
- c. SB 33 (Dodd) Contracts for Goods or Services- SB 33 unfairly discriminates against arbitration agreements made as a condition of entering into a contract for

goods or services. It interferes with the fundamental attributes of arbitration, which is likely preempted by the Federal Arbitration Act (FAA). This will lead to confusion, uncertainty and costly litigation for such contracts.

i. Motion to Oppose Lou Baglietto

ii. 2<sup>nd</sup> Donna Duperron

- d. SB 62 (Jackson) Unlawful Employment: Family Care and Medical Leave- SB 62 will significantly expand the type of employees can take leave under the California Family Rights Act (CFRA). The CFRA allows California employees to take up to 24 weeks/6 months of protected leave in a 12-month period. A significant expansion of California Family Rights Act increases costs, risk of litigation and creates less conformity with federal law. SB 62 expands the family members for whom leave may be taken and provides a potential 24-week protected leave of absence for employers to administer.

i. Motion to Oppose –Olivia Valentine

ii. 2<sup>nd</sup> Marna Smeltzer

- e. SB 63 (Jackson) Unlawful Employment Practice: Parental Leave- Imposes New Maternity and Paternity Leave Mandates. Unduly burdens and increases costs of small employers with as few as 20 employees by requiring 12 weeks of protected employee leave for child bonding. SB 63 exposes small employers to the threat of costly litigation. SB 63 will significantly harm small employers adding to the existing burden under which they already struggle. Governor Brown vetoed a similar but narrower proposal just last year.

i. Motion to Oppose Olivia Valentine

ii. 2<sup>nd</sup> Erik Holley

- f. Measure H- Los Angeles County Plan to Prevent and Combat Homelessness. Approval of Measure H would authorize the County of Los Angeles to impose a one-quarter percent (0.25%) sales tax which would be used for funding homeless services and housing. The sales tax would apply to special transactions and use tax on the gross receipts of any retailer from the sale of all personal property in the incorporated and unincorporated territory of the County.
  - i. Hon Brit Huff- Provided a 1 page PATH Statement
  - ii. Lou Baglietto stated that last month BizFed discussed Measure H and voted to support it. Two issues impacting LA County are Transportation and Homelessness. Homelessness is an issue that impacts an overall quality of life.
  - iii. Motion to support- Lou Baglietto
  - iv. 2<sup>nd</sup> – Wanda Love
  - v. Abstain- J.Webb, D. Duperron, and E. Hupp
- 6. Office Holders, Administrative Agencies and Community Partners- *Please limit your reports to no more than 3 minutes.*
  - a. U.S. Chamber of Commerce- Jennings Imel- Introduced the new Western Regional Representative Vartan. There are several cabinet votes coming down the pipe line today. TPP is dead and there is a hope for bilateral agreements with US-Japan and US-UK
  - b. League of Cities- Jeff Kiernan- AB 1 & AB2 joint Bills are moving through the Legislature. There were 5 elected officials and over 100 attendees at the Legislative Meet and Greet in January. The League is working on transportation funding.
  - c. Los Angeles Air Force Base- Carla L. Rosepryor - NA

- d. Base Retention Advisory Council- Michael Jackson- The committee is meeting with the Gov. Office today. The Award Ceremony is Feb 15<sup>th</sup> however, the AF Base is limiting attendees to 15. Michael Jackson will work to increase the number of invites and plans to invite elected officials.
- e. South Bay WIB- Chris Cagle- Discussed how the SBWIB helps the region with Homelessness. In 2016, SBWIB assisted 500 Homeless people find jobs. Cagle offered all Chambers the opportunity to do cross marketing with the SBWIB. The SBWIB is planning a Resource Fair for Contractors wanting to work with the LAX Modernization Program.
- f. South Bay Council of Governments- Hon. Britt Huff- There is a general assembly meeting on Feb 24<sup>th</sup> and will be discussing the South Bay's Digital Future. Please RSVP by Feb 13.
- g. Office of Congresswoman Waters- Blanca Jimenez NA
- h. Office of Congresswoman Barragan NA
- i. Office of Congressman Lieu- NA
- j. Office of Senator Allen- Sam Liu NA
- k. Office of Senator Bradford NA
- l. Office of Senator Lara NA
- m. Office of Assemblymember Burke- Robert Pullen-Miles NA
- n. Office of Assemblymember Gipson- Chris Wilson NA
- o. Office of Assemblymember Muratsuchi- Andrew DeBlock announced that Melissa Ramoso is now the new District Director for Asm. Muratsuchi. Committee Assignments – Chairs the Joint Legislative Audit Committee/ Appropriations/ Natural Resources/ Utilities & Energy and Veterans Affairs. Bill deadline is on February 17, 2017.
- p. Office of Assemblymember O'Donnell- Allison Gallaher NA
- q. Office of Supervisor Hahn- Hon. Mark Waronek- Introduced Matt Johnson who is the Assistant Field Deputy for the Supervisor.

7. [Officeholder representatives, non-chamber members, and guests are respectfully asked to leave the meeting at this point]

8. Chair's Report

Dan Hoffman

Encouraged everyone to attend the trip to Sacramento in May 2017. Hoffman provided an overview of the AQMD Meeting. Supervisor Sheila Kuehl added amendments which delayed the vote until March 2017.

9. Financial Report

George Kivett, Treasurer

- a. Chamber invoices have been sent out. Sponsor invoices were not sent. Plans to send the Sponsor invoices out by the end of the week. Scholarship Raffle Sales total \$875.00. Need \$125.00 to achieve goal. Account balance was \$38,965. Kivett will present the 2017 Budget to the Executive Committee in February and the Full Board in March.

10. Committee Reports

11. Announcements

All

- a. Oliva Valentine there is a 2017 State of the City on Wed, March 29<sup>th</sup>.
- b. Torrance Chamber @ Torrance Chamber. Lunch with our leader with Sup. Hahn on March 22.
- c. Hermosa Beach State of the City on March 2. Starts at 6:00 PM.
- d. Special thanks to the
- e. Torrance Area Chamber of Commerce for hosting us